

AGENDA
Wisconsin Public Health Council
Executive Committee
December 2, 2005

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

Time: 1:00 – 3:00 p.m.

Time	Agenda Item	Lead
1:00 p.m.	1. Welcome	All
1:05 p.m.	2. Review of minutes from previous meeting	All
1:10 p.m.	3. Administration <ul style="list-style-type: none">▪ Nominating committee update▪ Draft semi-annual/annual report▪ Communication with other councils	All
2:00 p.m.	4. Committee issues	Ayaz Samadani Kurt Reed Richard Perry
2:15 p.m.	5. Discussion Items: <ul style="list-style-type: none">▪ Invitation to deans of University of Wisconsin School of Medicine and Public Health and the University of Wisconsin - Milwaukee	
2:35 p.m.	6. Report from Public Health Advisory Committee (PHAC)	Mary Jo Baisch
2:45 p.m.	7. Preview Council agenda	All
2:55 p.m.	8. Agenda items for next meeting	All
3:00 p.m.	9. Adjournment	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.